



Azumah Resources Limited
ACN 112 320 251

www.azumahresources.com.au

Investment Highlights:

- 754,300 JORC Code compliant Mineral Resource inventory at Wa-Lawra Gold Project
- 516,000oz and 212,000oz Indicated and Inferred Mineral Resources at Kunche and Bepkong prospects
- 100%, 2,800km² licences hosting over 110km of prospective Birimian greenstone belt
- Sale & Purchase Agreement (conditional) to purchase Crew Gold Corporation Wa Project
- Pipeline of drill-ready targets
- Management team of successful explorers

Issued Capital:

94.10M ord shares: 13.25M unlisted options

Directors & Management:

Executive Chairman:

Stephen Stone

Non-Executive Directors:

Joe Ariti
Michael Ivey

General Manager:

Bernard Aylward

Company Secretary:

Dennis Wilkins

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FURTHER DRILLING SUCCESS FOR AZUMAH

BEPKONG MINERALISATION EXTENDED

- ▶ 11m at 5.39g/t gold from 1m (BRC087)
- ▶ 25m at 1.75g/t gold from 1m (BRC088)
Incl. 8m at 3.14g/t gold from 18m
- ▶ 5m at 3.58g/t gold from 6m (BRC089)

JULIE MINERALISATION SUBSTANTIATED

- ▶ 10m at 3.39g/t gold from 34m (AJRC001)
Incl. 1m at 11.30g/t gold from 36m
- ▶ 11m at 4.71g/t gold from 12m (AJRC005)
*Incl. 6m at 6.02g/t gold from 16m and
1m at 10.78g/t gold from 27m*
- ▶ Up to 15.2g/t gold from rock chip sampling
at Collete, Kjersti and Josephine prospects.

Azumah Resources Limited (ASX: AZM) is pleased to announce results from two reverse circulation ('RC') drilling programmes. These were undertaken at its 100% owned **Wa-Lawra Gold Project** in north-west Ghana and at the nearby Crew Gold Corporation ('Crew') owned **Wa Project** where Azumah is undertaking an exclusive three month due diligence evaluation pursuant to a right to purchase (ASX release dated 3rd March 2009) (Figure 1).

Wa-Lawra Project – Bepkong Drilling

Five holes at the Wa-Lawra Gold Project's Bepkong prospect, where Azumah has delineated a near-surface Indicated and Inferred Mineral Resource of 212,000 ounces gold, were successful in identifying extensions to mineralisation (Table 1).

Two holes (BRC087 and BRC088) confirmed new mineralisation and generally **broadened the extent of oxide gold mineralisation in the 'west lode' to over 40m near-surface width**. This broad accumulation of mineralisation close to surface is likely to have a favourable impact on the economics of any project development (Figure 2). Key intercepts

include:

- 11m at 5.39g/t gold from 1m – (BRC087) - 'West Lode' Oxide
- 25m at 1.75g/t gold from 1m – (BRC088) - 'West Lode' Oxide
Incl 8m @ 3.14g/t Au from 18m

The continuity of the Bepkong 'east lode' between sections 1152200N and 1152150N was confirmed by two holes (BRC089 and BRC090) thereby extending mineralisation to the south and outside of the current Bepkong mineral resource. Key intercepts include:

- 5m at 3.58g/t gold from 6m – (BRC089) - Oxide 'East Load'
- 4m at 1.36g/t gold from 50m – (BRC090) - Primary 'East Lode' extension

The east lode remains open along strike and at depth. Future drilling will target projected high-grade extensions to this zone.

A geophysical anomaly with geochemical support 3km west of Kunche was tested by two first pass holes (KWRC001 and KWRC002). No anomalous results were obtained but the geology in the holes did confirm a geological setting similar to that at Kunche.

Crew Wa Project - Due Diligence Evaluation

A 12 hole drill programme, rock chip sampling and general field reconnaissance were conducted at the Wa Project, currently owned by TSX and Oslo-listed Crew, which lies 75km due east of Azumah's 100% owned Wa-Lawra Gold Project. This work forms part of a three month due diligence programme ending on June 2nd 2009 that also includes other geological, metallurgical and tenure related investigations (Figure 3, Table 2). The exercise of Azumah's exclusive right to acquire the Wa Project for a share and royalty based consideration is subject to the successful completion of due diligence and Azumah Board approval.

The Wa Project comprises three prospecting licences totalling 300km² that contain several early stage to drill-ready targets. The objectives of the recent drilling were to test the continuity of mineralisation along strike and up- and down-dip of high-grade gold mineralisation in key defined areas, confirm the general integrity of previous work and provide samples for first-pass metallurgical test work.

The drilling primarily focused on the **Julie Prospect** where geochemical and rock chip sampling, trenching and drilling by previous explorers has identified an open-ended, 6km east-west trending shear zone that includes two persistent, shallow dipping, mineralised, outcropping quartz reefs up to 40m wide.

Three holes (AJRC001, 002 and 003), comprising a short traverse on section 597750E, **confirmed good grade mineralisation on the eastern limit of the Julie Prospect** beneath an existing trench where excellent grades had been obtained by previous explorers. The Azumah drilling also infers that this **eastern Julie mineralisation is likely to extend further east** into untested areas. Results included:

- 10m at 3.39g/t gold from 34m (AJRC001)
Incl. 1m at 11.30g/t gold from 36m
- 2m at 2.63g/t gold from 39m (AJRC002)
- 1m at 3.70g/t gold from 23m (AJRC003)

Further west, AJRC004 returned **3m at 3.91g/t gold from 15m (incl 1m at 9.20g/t gold from 15m)** and confirmed down-dip continuity of mineralisation between pre-existing drill holes on section 597450E.

Similarly, on section 597050E, AJRC005 returned **11m at 4.71g/t gold from 12m (incl 6m at 6.02g/t gold from 16m and 1m at 10.78g/t gold from 27m)** and confirmed high-grade gold mineralisation up-dip of a previous drill intersection of 11m at 8.47g/t gold. Mineralisation on this section is associated with a prominent quartz outcrop and **small-scale gold workings distributed over a 200m strike** (Figure 4).

Drill holes AJRC006 to AJRC011 tested the continuity of mineralisation along strike between, and to the west of, pre-existing traverses 300m apart that had returned some modest drill hole and trench intersections. This latest drilling did not return any results of significance as was the case for AJRC012 drilled nearly two kilometres to the west to investigate the possible trend of mineralisation in this area.

Rock Chip Sampling

Rock chip samples were collected at the **Collette, Kjersti and Josephine** prospects in areas of quartz vein outcrop, geological interest and in the vicinity of previous artisanal gold workings.

At the **Collette** prospect, defined by a strong geochemical anomaly and at least two shear zones extending over a 5km strike, high-grade rock chip sampling results including **15.20g/t gold, 4.27g/t gold and 2.55g/t gold** associated with outcropping quartz veins were returned. **The quartz veining extends over 3km and visible gold was observed in veining within small-scale artisanal workings.** The veining is laminated, contains sulphides and varies in thickness from a few metres to over 25m in outcrop.

At the **Kjersti and Josephine** prospects, field reconnaissance and rock chip sampling returned assay results of up to **10.0g/t gold and 7.4g/t gold** (Kjersti) and **1.62g/t gold** (Josephine). Should Azumah complete the acquisition of the Wa Project, these early stage prospects will be designated high-priority for attention as they appear to present an excellent opportunity to define near-surface gold mineralisation.

“These two latest drilling programmes have firstly highlighted that the near-surface, 212,000 ounce gold Indicated and Inferred mineral resource at the Bepkong prospect is likely to continue to expand. They have secondly highlighted that the Wa Project due-diligence evaluation is progressing positively and that its acquisition could position Azumah to grow in the short term its near-surface resources in the region where the Company is now the dominant explorer with a total Indicated and Inferred mineral resource inventory of 754,300 ounces of gold,” Azumah’s Executive Chairman Mr Stephen Stone commented.

“Azumah remains entirely focused on achieving its primary objective of delineating sufficient gold mineralisation to underpin a stand-alone, open-cut mining operation in north-west Ghana.”

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Rock Chip Tray BRC087 - 11m at 5.39g/t gold from 1m



Crew Wa Project Field Camp

Figure 1: Azumah's Wa-Lawra Project and Crew's Wa Project Licences with Key Targets

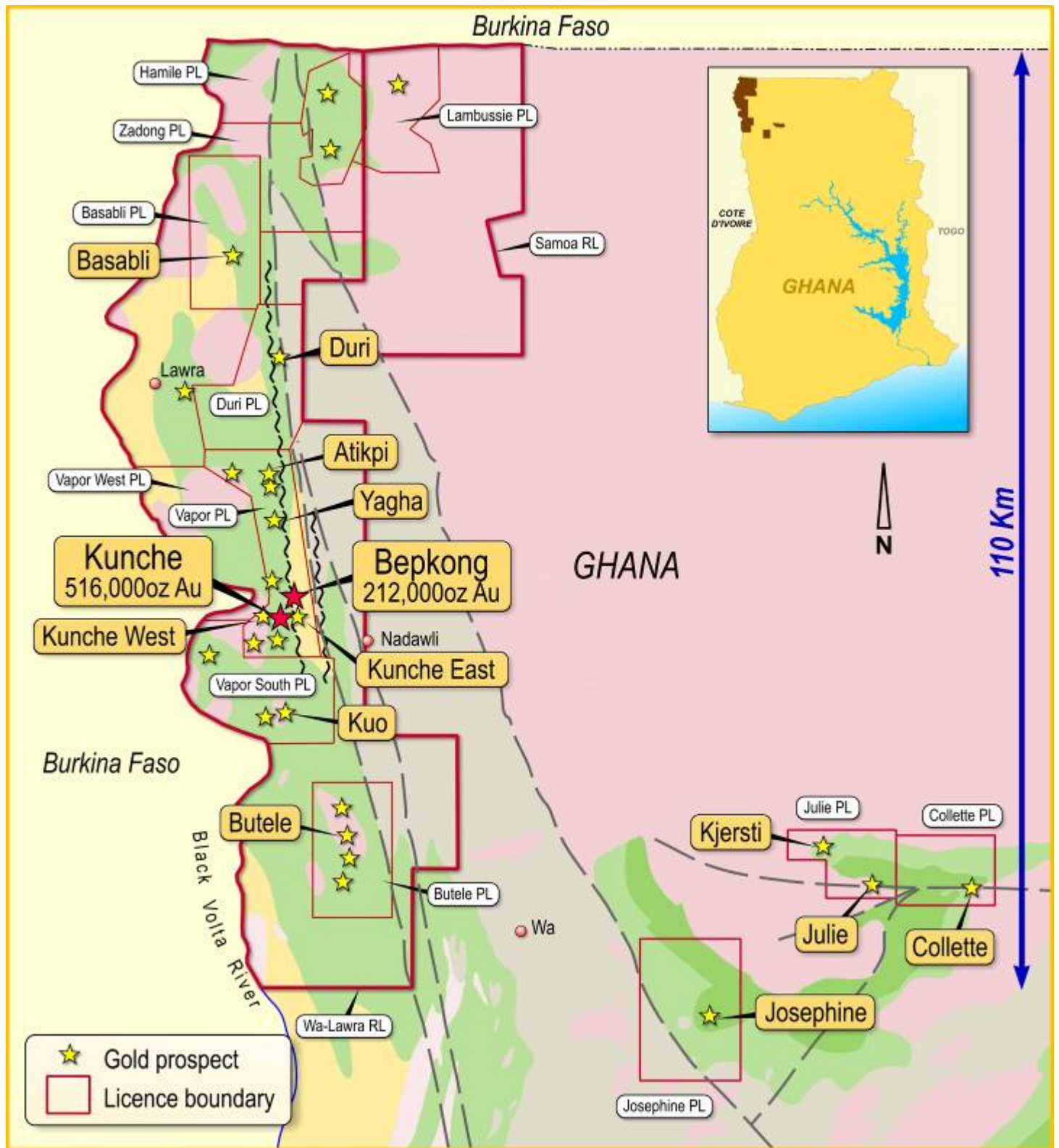


Figure 2: Bepkong Prospect – Mineralised Zones and March 2009 Drilling

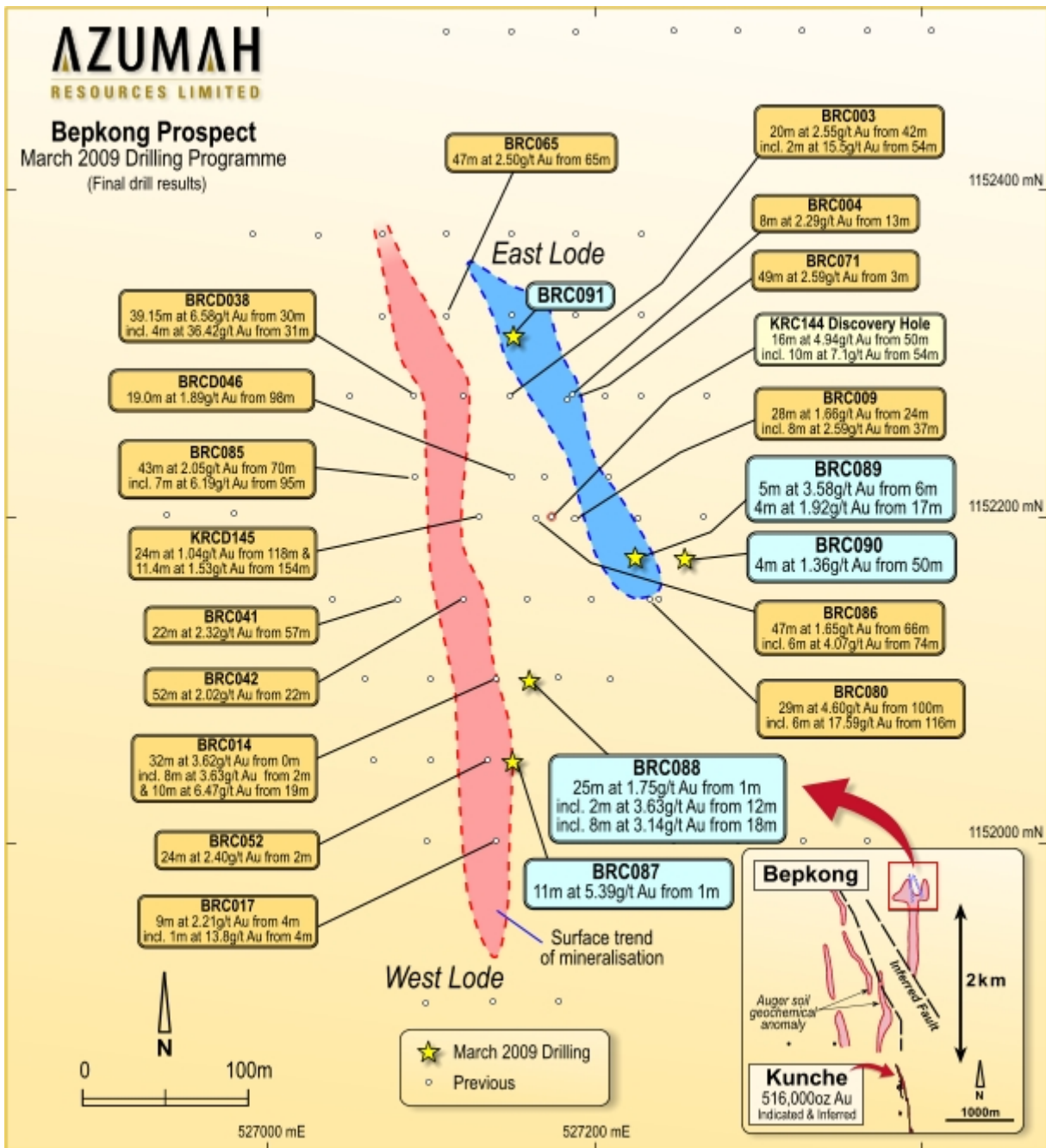


Figure 3: Julie Prospect – Previous Drilling and Results from Azumah March 09 Due Diligence RC Drilling

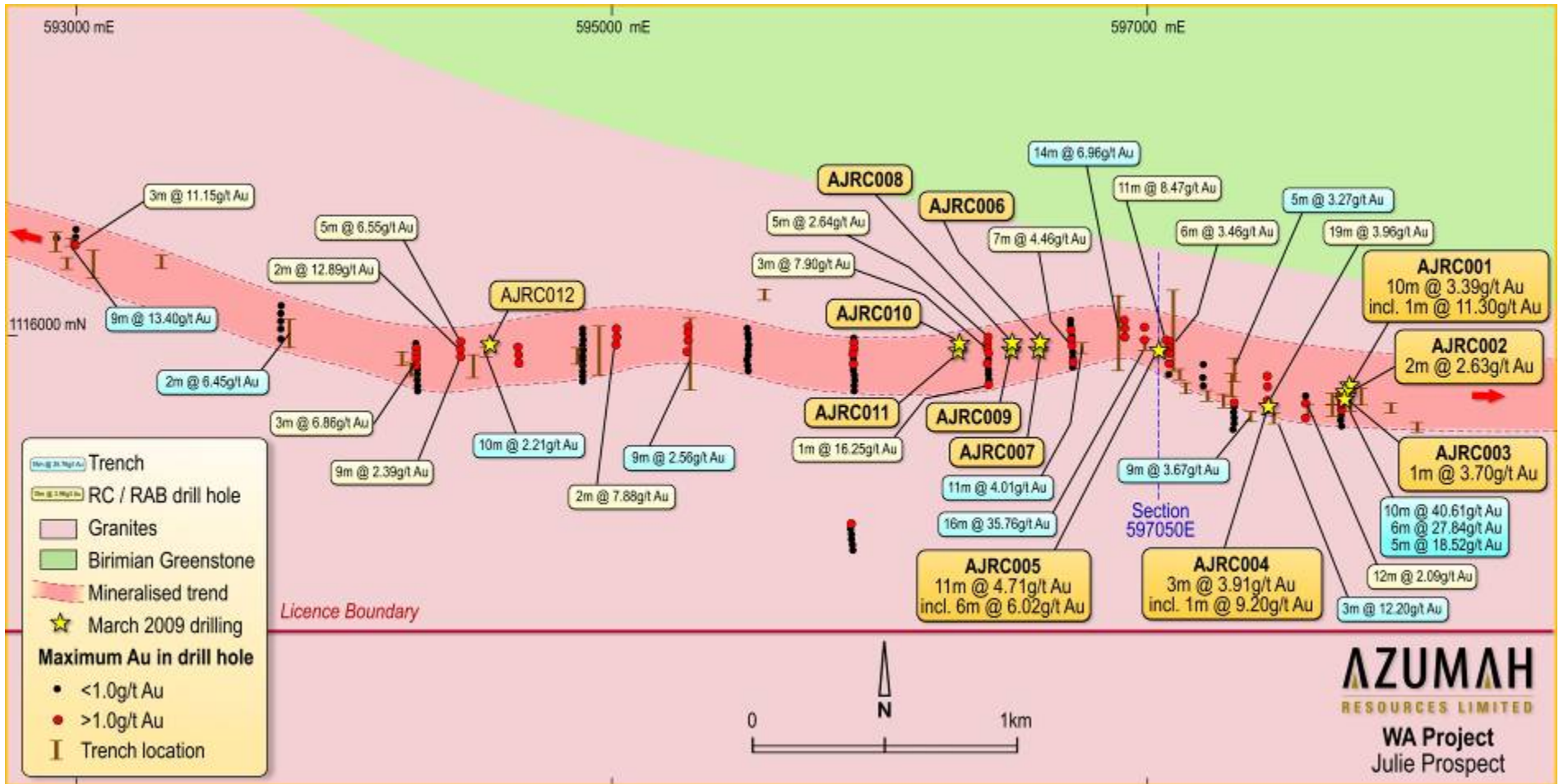


Figure 4: Julie Prospect – Section 597050E - Interpreted Quartz Lode

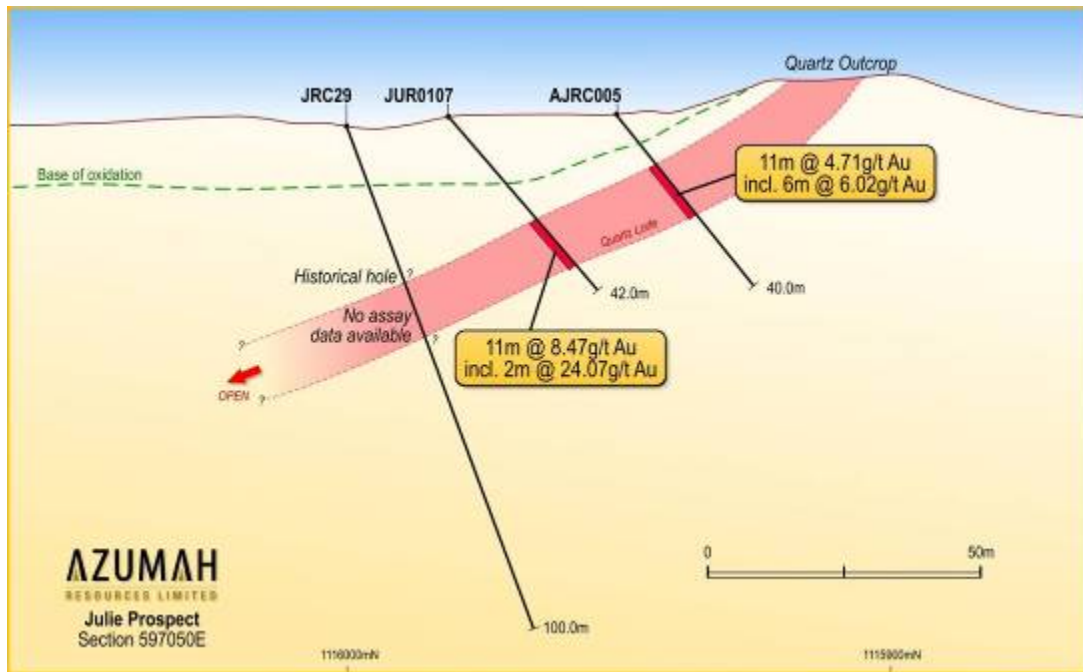


Table 1: Bepkong Results - March 2009 RC Drilling Programme

| Hole_ID | East | North | RL | Dip | Azi | Hole Depth | From | To | Intersected metres | Grade g/t Au |
|---------|--------|---------|-----|-----|-----|-------------|------|-----|--------------------|--------------|
| BRC087 | 527150 | 1152050 | 244 | -50 | 90 | 25 | 1 | 12 | 11 | 5.39 |
| BRC088 | 527160 | 1152100 | 246 | -50 | 90 | 35 | 1 | 26 | 25 | 1.75 |
| | | | | | | <i>incl</i> | 1 | 6 | 5 | 1.52 |
| | | | | | | <i>incl</i> | 12 | 14 | 2 | 3.63 |
| | | | | | | <i>incl</i> | 18 | 26 | 8 | 3.14 |
| BRC089 | 527225 | 1152175 | 245 | -50 | 270 | 69 | 6 | 11 | 5 | 3.58 |
| | | | | | | | 17 | 21 | 4 | 1.92 |
| BRC090 | 527255 | 1152175 | 240 | -50 | 270 | 108 | 50 | 54 | 4 | 1.36 |
| | | | | | | | 101 | 102 | 1 | 1.02 |
| BRC091 | 527150 | 1152310 | 240 | -75 | 270 | 120 | NSA | | | |

Table 2: Julie Prospect Results - March 2009 RC Drilling Programme

| Hole_ID | East | North | RL | Dip | Azi | Hole Depth | From | To | Intersected metres | Grade g/t Au |
|---------|--------|---------|-----|-----|-----|-------------|------|----|--------------------|--------------|
| AJRC001 | 597750 | 1115815 | 290 | -50 | 180 | 54 | 6 | 7 | 1 | 11.8 |
| | | | | | | | 18 | 19 | 1 | 7.99 |
| | | | | | | | 34 | 44 | 10 | 3.39 |
| | | | | | | <i>incl</i> | 36 | 37 | 1 | 11.3 |
| AJRC002 | 597745 | 1115790 | 290 | -50 | 180 | 54 | 0 | 1 | 1 | 4.65 |
| | | | | | | | 26 | 27 | 1 | 3.19 |
| | | | | | | | 35 | 36 | 1 | 1.45 |
| | | | | | | | 39 | 41 | 2 | 2.63 |
| | | | | | | | 44 | 45 | 1 | 1.55 |
| AJRC003 | 597745 | 1115760 | 291 | -50 | 180 | 45 | 0 | 1 | 1 | 1.79 |

| | | | | | | | | | | |
|---------|--------|---------|-----|-----|-----|-------------|-----|----|----|-------|
| | | | | | | | 14 | 15 | 1 | 2.48 |
| | | | | | | | 23 | 24 | 1 | 3.7 |
| AJRC004 | 597450 | 1115740 | 290 | -50 | 180 | 46 | 15 | 18 | 3 | 3.91 |
| | | | | | | <i>incl</i> | 15 | 16 | 7 | 9.2 |
| | | | | | | | 21 | 22 | 1 | 1.34 |
| AJRC005 | 597050 | 1115950 | 298 | -50 | 180 | 40 | 0 | 1 | 1 | 1.27 |
| | | | | | | | 12 | 23 | 11 | 4.71 |
| | | | | | | <i>incl</i> | 16 | 22 | 6 | 6.02 |
| | | | | | | | 27 | 28 | 1 | 10.78 |
| AJRC006 | 596600 | 1115975 | 309 | -50 | 180 | 42 | 13 | 14 | 1 | 1.91 |
| AJRC007 | 596600 | 1115950 | 310 | -50 | 180 | 30 | NSA | | | |
| AJRC008 | 596500 | 1115975 | 312 | -50 | 180 | 42 | NSA | | | |
| AJRC009 | 596500 | 1115950 | 311 | -50 | 180 | 36 | NSA | | | |
| AJRC010 | 596300 | 1115975 | 310 | -50 | 180 | 48 | NSA | | | |
| AJRC011 | 596300 | 1115950 | 312 | -50 | 180 | 36 | NSA | | | |
| AJRC012 | 594550 | 1115970 | 291 | -50 | 180 | 36 | NSA | | | |

NB: All intersections based on 1m riffle split RC samples. Intersections selected are based on a 1.0g/t gold lower cut-off, no upper-cut applied and maximum 4m internal dilution. Sample analysed by 50gm Fire Assay method, SGS Tarkwa. Drillholes collars are located by GPS with accuracy \pm 5m. RC drill holes are down hole surveyed on a 30m interval. NSA indicates no interval greater than 1g/t gold in drill hole.

Table 3: Wa-Lawra Gold Project - Statement of Combined Mineral Resource Estimates

| Prospect | Indicated | | | Inferred | | | Total | | |
|------------------------|------------------|----------------|-----------------------|------------------|----------------|-----------------------|-------------------|----------------|-----------------------|
| | Tonnes | Grade g/t Gold | Contained Ounces Gold | Tonnes | Grade g/t Gold | Contained Ounces Gold | Tonnes | Grade g/t Gold | Contained Ounces Gold |
| Kunche ⁽¹⁾ | 4,900,000 | 2.0 | 318,000 | 3,600,000 | 1.7 | 198,000 | 8,500,000 | 1.9 | 516,000 |
| Bepkong ⁽²⁾ | 1,040,000 | 2.5 | 82,000 | 1,930,000 | 2.1 | 130,000 | 2,970,000 | 2.2 | 212,000 |
| Atikpi ⁽²⁾ | | | | 350,000 | 1.4 | 15,500 | 350,000 | 1.4 | 15,500 |
| Yagha ⁽²⁾ | | | | 270,000 | 1.2 | 10,800 | 270,000 | 1.2 | 10,800 |
| Total | 5,900,000 | 2.1 | 400,000 | 6,100,000 | 1.8 | 354,300 | 12,090,000 | 1.9 | 754,300 |

1. Kunche Mineral Resource estimation quoted for blocks with a grade greater than 1.0g/t gold. Differences may occur due to rounding errors. Refer ASX release September 2006 and details on Azumah website. Estimation completed by Resource Evaluations Pty Ltd in September 2006.
2. Bepkong, Atikpi and Yagha Mineral Resource estimations quoted for blocks with a grade of greater than 0.8 g/t gold. Differences may occur due to rounding errors. Estimation completed by CSA Global Pty Ltd in August 2008.
3. Details of the Bepkong Mineral Resource estimation appear in ASX release dated 4th September 2008.
4. Details of the Atikpi and Yagha Mineral Resource estimation appear in ASX release dated 4th September 2008.

All notes pertaining to the Kunche resource estimation of September 2006 and the Bepkong, Atikpi and Yagha resource estimation of September 2008 can be found at www.azumahresources.com.au

Competent Persons and Forward Looking Statements:

The information in this report that relates to Exploration Results is based on information compiled by Mr Bernard Aylward. Mr Aylward is the General Manager of Azumah Resources Limited. Mr Aylward is a Member of The Australasian Institute of Mining and Metallurgy and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Aylward consents to the inclusion in the report of the matters based on information in the form and context in which it appears.

Statements regarding plans with respect to the Company's mineral properties are forward-looking statements. There can be no assurance that the Company's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that the Company will be able to confirm the presence of additional mineral deposits, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of the Company's mineral properties.

Full details of all drilling programmes, results and Mineral Resource estimates can be found in the Company's regular announcements to the ASX. All of these announcements are available on the Company's website at www.azumahresources.com.au